

May 27, 2004

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, June 3, 2004 - 1:30 p.m.**

MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ann Wimmer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Air Quality Technical Advisory Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

## TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the May 13, 2004 Meeting Minutes

4. Draft Conformity Assessment for a Proposed Amendment to the Special FY 2004-2007 MAG Transportation Improvement Program and Regional Transportation Plan

On November 25, 2003, the MAG Regional Council approved the Finding of Conformity for the Special FY 2004-2007 MAG Transportation Improvement Program (TIP) and Regional Transportation Plan. Since that time, an amendment has been requested by the Arizona Department of Transportation to advance a State Route 85 project and add a Loop 101 Agua Fria Freeway auxiliary lane project. In addition, the proposed amendment includes an adjustment to the completion date of the light rail transit (LRT) 20-mile minimum operating segment to December 2008 and to the completion date of the LRT five-mile link to Metrocenter to 2012.

2. For information.

3. Review and approve the May 13, 2004 meeting minutes.

4. For information, discussion and recommendation to approve the Draft Conformity Assessment for the Proposed Amendment to the Special FY 2004-2007 MAG Transportation Improvement Program and Regional Transportation Plan.

The conformity assessment on the proposed amendment, which includes a regional emissions analysis, concludes that the TIP and Regional Transportation Plan meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On June 1, 2004, a public hearing will be conducted. Following the consideration of comments, the Committee will be requested to make a recommendation on the conformity assessment. Please refer to the attached material.

5. Update on Maricopa County Fugitive Dust Control Rules

The Maricopa County Rule 310 for Fugitive Dust Control is one of the key measures in the Revised MAG 1999 Serious Area Particulate Plan for PM-10. An update on the rules and enforcement efforts will be given by the Maricopa County Environmental Services Department.

6. Valley Telework and Ozone Alert Program Update

In 1998, the Regional Public Transportation Authority established the Valley Telework Project to provide telework promotional activities and telework technical assistance to public agencies and private businesses.

Telework is one of many trip reduction measures used to reduce ozone pollution. The RPTA will give an update on the Valley Telework Project and Ozone Alert Program for this ozone season.

7. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for July 1, 2004. The Chairman will invite the Committee members to suggest future agenda items.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.